

State of Tennessee



Department of State

Corporate Filings

312 Eighth Avenue North

6th Floor, William R. Snodgrass Tower

Nashville, TN 37243

For Office Use Only

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY
(LIMITED LIABILITY COMPANY)

To the Secretary of State of the State of Tennessee:

Pursuant to the provisions of §48-246-303 of the Tennessee Limited Liability Company Act or §48-249-906 of the Tennessee Revised Limited Liability Company Act, the undersigned hereby applies for an amended certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The currently recorded name of the Limited Liability Company is: _____

If different, the name under which the amended certificate of authority is to be obtained is: _____

2. The state or country under whose law it is organized is: _____

and its date of formation is: _____ (must be month, day and year).

3. The complete street address (including zip code) of its principal office is:

Street

City

State/Country

Zip Code

4. The complete street address (including the county and the zip code) of its registered office in Tennessee is:

Street

City/State

County

Zip Code

The name of its registered agent at that office is: _____

5. If the provisions of TCA §48-249-309(i) (relating to foreign series LLCs) apply, then the information required by that section should be attached as part of this document.

6. Please insert the number of members at the date of filing if more than six (6). _____

NOTE: This application must be accompanied by a certificate of existence or a document of similar import (for example, a certificate of good standing) duly authenticated by the Secretary of State or other official having custody of Limited Liability Company records in the state or country under whose law it is formed. The certificate shall not bear a date of more than two (2) month prior to the date the application is successfully filed in Tennessee.

Signature Date

Name of Limited Liability Company

Signer's Capacity

Signature

Name (typed or printed)